

Consistent Standards of Practice Minutes April 2, 2013 12:00 PM to 1:00 PM Nursing Care Quality Assurance Commission (NCQAC) 111 Israel Rd SE, Town Center 2, Room 246 Tumwater Washington 98501

Committee Members: Gene Pingle RN, BSN-BC, CEN, Chair

Laura Yockey LPN

Charlotte Foster RN, BSN, MHA

Absent: Roger Gantz BA, MUP

Staff: Debbie Carlson MSN, RN

This meeting was digitally recorded to assist in the production of accurate minutes. All recordings are public record. The minutes of this meeting will be posted on our website when approved by the full commission. For a copy of the recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov.

1. 12:00 PM Opening – Gene Pingle

- a. Call to order & roll call
- b. Introductions

2. Review of minutes

• The minutes from the March meeting were reviewed and approved

3. Perioperative Nursing Interpretive Statement Draft Review

- Ms. Carlson asked the Committee members to think about how to whittle this statement down.
- Mr. Pingle clarified what the purpose of the committee was and that is to take a specific question and give an Interpretive Statement on that question and issue Advisory Statements on other questions.
- Ms. Carlson will re-write this statement and bring it back to the committee.

4. Camp Nursing Interpretive Statement Draft Review

• The committee asked Ms. Carlson to write this statement to be very basic and then she will bring it back to the committee.

5. News Letter Article Review

- Ms. Carlson has several different ideas for articles.
- Ms. Carlson asked for any idea from the committee for future articles.

6. Nurse Practice Advisory Groups

- · There have been lots of applications received.
- Ms. Carlson will bring them to the next committee meeting.

7. Next Meeting is scheduled for May 7, 2013 from 12:00 PM to 1:00 PM

Meeting adjourned at 12:36 p.m.